CLOSED,LC02,LOCATION−CUSTODY

Eastern District of Washington
U.S. District Court (Spokane)
CRIMINAL DOCKET FOR CASE #: 2:14−cr−00066−EFS−1

Case title: USA v. Ruziecki et al

Date Filed: 04/15/2014
Date Terminated: 03/26/2015

Assigned to: Senior Judge Edward F. Shea

Defendant (1)

Scott E Ruziecki
TERMINATED: 03/26/2015

represented by **Jeffry Keith Finer**
Jeffry Finer Law Office
West 35 Main Street
Suite 300
Spokane, WA 99201
509−835−5211
Fax: 509−835−3867
Email: jeffry@finer−bering.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts	**Disposition**
BANK ROBBERY BY FORCE OR VIOLENCE (1−2)	Imprisonment: 45 months on each count, concurrent; Supervised Release: 3 years; Fine: Waived; Special Penalty Assessment: $100 per count, for a total of $300; Restitution: $3,832.00 total
18 U.S.C. SECTION 2113(a) − BANK ROBBERY (3)	Imprisonment: 45 months on each count, concurrent; Supervised Release: 3 years; Fine: Waived; Special Penalty Assessment: $100 per count, for a total of $300; Restitution: $3,832.00

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints | **Disposition**

None

Plaintiff

USA represented by **Timothy John Ohms**
U S Attorney's Office − SPO
920 W Riverside Suite 300
P O Box 1494
Spokane, WA 99210−1494
509−353−2767
Fax: 509−353−2766
Email: USAWAE.TOhmsECF@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Page	Docket Text
04/15/2014	1	7	INDICTMENT as to Scott E Ruziecki (1) Counts 1−2, and 3, Charles D West (2) Counts 1−2. (PL, Case Administrator) (Entered: 04/15/2014)
04/15/2014	3		Penalty Slip as to Scott E Ruziecki (1). (PL, Case Administrator) (Entered: 04/15/2014)
04/28/2014	19		NOTICE *Rule 12.4(a)(2) Notice of an Organizational Victim* by USA as to Scott E Ruziecki (1), Charles D West (2) (Ohms, Timothy) (Entered: 04/28/2014)
04/28/2014	20		NOTICE *of Intent to Withhold Discovery* by USA as to Scott E Ruziecki (1), Charles D West (2) (Ohms, Timothy) (Entered: 04/28/2014)
04/28/2014	21		NOTICE *of Government's Request for Discovery* by USA as to Scott E Ruziecki (1), Charles D West (2) (Ohms, Timothy) (Entered: 04/28/2014)
04/28/2014	22		NOTICE *of Governments Request for Notice of Alibi Defense* by USA as to Scott E Ruziecki (1), Charles D West (2) (Ohms, Timothy) (Entered: 04/28/2014)
06/02/2014	29		NOTICE OF HEARING By Court as to Scott E Ruziecki (1). Text entry; no PDF attached. Arraignment set for 6/3/2014 at 1:30 PM in Spokane before Magistrate Judge John T. Rodgers. (LS, Courtroom Deputy) (Entered: 06/02/2014)
06/02/2014	30		MOTION for Detention *Hearing* by USA as to Scott E Ruziecki (1). (Ohms, Timothy) (Entered: 06/02/2014)
06/03/2014	31		ORDER REGARDING DISCOVERY AND PRETRIAL MOTIONS as to Scott E Ruziecki (1) Signed by Magistrate Judge John T. Rodgers. (KR, Judicial Assistant) (Entered: 06/03/2014)
06/03/2014	32		Minute Entry for proceedings held before Magistrate Judge John T. Rodgers: Arraignment / Initial Appearance held on 6/3/2014 as to Scott E Ruziecki (1). Not Guilty pleas were entered (Reported/Recorded by: FTR/S−740) (LS, Courtroom Deputy) (Entered: 06/03/2014)

06/03/2014	33		ORDER Following Initial Appearance/Arraignment as to Scott E Ruziecki (1). **Bail Hearing set for 6/6/14 at 2:00 PM in Spokane, Washington before Magistrate Judge John T. Rodgers**. Signed by Magistrate Judge John T. Rodgers. (PL, Case Administrator) (Entered: 06/03/2014)
06/03/2014	34		ACKNOWLEDGMENT OF NOTICE OF RIGHTS by Scott E Ruziecki (1). (PL, Case Administrator) (Entered: 06/03/2014)
06/03/2014	35		ASSERTION OF FIFTH AND SIXTH AMENDMENT RIGHTS by Scott E Ruziecki (1). (PL, Case Administrator) (Entered: 06/03/2014)
06/04/2014	37		APPOINTMENT ORDER. Type of Appointment: CJA. IT IS ORDERED that Jeffry Keith Finer is appointed to represent Scott E Ruziecki (1) in this matter. TEXT ONLY entry; no PDF document will issue. This text−only entry constitutes the court order or notice on the matter. Signed by Magistrate Judge John T. Rodgers. (KR, Judicial Assistant) (Entered: 06/04/2014)
06/04/2014	38		Arrest Warrant Returned Executed on 06/02/14 as to Scott E Ruziecki (1). (PL, Case Administrator) (Entered: 06/04/2014)
06/05/2014	39		ORDER REQUIRING MEET−AND−CONFER AND SETTING PRETRIAL CONFERENCE AND TRIAL as to Scott E Ruziecki (1). Excludable delay from May 20, 2014 through September 15, 2014, pursuant to the Speedy Trial Act, 18 U.S.C. Section 3161(h)(6). **Pretrial Conference set for 8/25/14 at 9:00 AM in Spokane, Washington before Senior Judge Edward F. Shea. Jury Trial set for 9/15/14 at 9:00 AM in Spokane, Washington before Senior Judge Edward F. Shea**. Signed by Senior Judge Edward F. Shea. (PL, Case Administrator) (Entered: 06/05/2014)
06/06/2014	41		Minute Entry for proceedings held before Magistrate Judge John T. Rodgers: Bail Hearing as to Scott E Ruziecki (1) held on 6/6/2014 (Reported/Recorded by: FTR/S−740) (LS, Courtroom Deputy) (Entered: 06/06/2014)
06/06/2014	42		ORDER Granting 30 United States' Motion for Detention as to Scott E Ruziecki (1). Signed by Magistrate Judge John T. Rodgers. (PL, Case Administrator) (Entered: 06/06/2014)
06/18/2014	43		STATUS REPORT by USA as to Scott E Ruziecki (1) (Ohms, Timothy) (Entered: 06/18/2014)
06/19/2014	44		AMENDED CASE MANAGEMENT ORDER as to Scott E Ruziecki (1), Charles D West (2). Signed by Senior Judge Edward F. Shea. (PL, Case Administrator) (Entered: 06/19/2014)
07/03/2014	47		NOTICE *of Expert Witnesses* by USA as to Scott E Ruziecki (1), Charles D West (2) (Attachments: # 1 Attachment A)(Ohms, Timothy) (Entered: 07/03/2014)
07/11/2014	48		NOTICE *United States' Supplemental Notice of Expert Witnesses* by USA as to Scott E Ruziecki (1), Charles D West (2) (Ohms, Timothy) (Entered: 07/11/2014)
07/15/2014	51		**ORDER:** Before the Court, without oral argument, are Defendant West's Motion to Extend Time to File Notice of Expert, ECF No. 49 , and related Motion to Expedite, ECF No. 50 . Defendant requests a week extension of the July 14, 2014 expert disclosure deadline. Having reviewed the pleadings the Court finds good cause to expedite consideration of this matter and grant the extension. Accordingly,

			Defendant's Motion to Extend Time and Motion to Expedite, **ECF Nos. 49 & 50** , are **GRANTED.** Defendants shall produce to opposing counsel summaries of their expert−witness testimony **by no later than July 21, 2014**. The USAO's rebuttal expert summaries shall be produced to opposing counsel **by no later than July 28, 2014**. All other dates and deadlines in the Amended Case Management Order, ECF No. 44 , remain unchanged. TEXT−ONLY ENTRY; NO PDF DOCUMENT WILL ISSUE. THIS TEXT−ONLY ENTRY CONSTITUTES THE COURT'S ORDER OR NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (PL, Case Administrator) (Entered: 07/15/2014)
08/25/2014	54		Minute Entry for proceedings held before Senior Judge Edward F. Shea: Change of Plea Hearing as to Scott E Ruziecki (1) and Charles D West (2) held on 8/25/2014 (Reported/Recorded by: Mark A. Snover) (CV, Case Administrator) (Entered: 08/25/2014)
08/25/2014	55		ORDER ACCEPTING GUILTY PLEA Scott E Ruziecki (1) enters guilty plea on Counts 1, 2, and 3 of the Indictment. Signed by Senior Judge Edward F. Shea. (JW, Operations Clk) (Entered: 08/25/2014)
08/25/2014	56		ORDER REGARDING SCHEDULE FOR SENTENCING as to Scott E Ruziecki (1). Sentencing set for 12/4/2014 at 9:00 AM in Spokane before Senior Judge Edward F. Shea. Signed by Senior Judge Edward F. Shea. (JW, Operations Clk) (Entered: 08/25/2014)
08/25/2014	59		PLEA AGREEMENT as to Scott E Ruziecki (1) (VR, Courtroom Deputy) (Entered: 08/25/2014)
11/05/2014	63		NOTICE RESETTING SENTENCING HEARING − By Court − Text entry; no PDF document − as to Scott E Ruziecki (1); Due to scheduling conflicts with the Court's trial calendar, the sentencing hearing is RESET from 12/4/2014 to **12/12/2014 at 09:00 AM in Spokane** before Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 11/05/2014)
11/25/2014	82		*United States'* SENTENCING MEMORANDUM by USA as to Scott E Ruziecki (1) (Ohms, Timothy) (Entered: 11/25/2014)
12/08/2014	84		MOTION to Continue *Sentencing* by Scott E Ruziecki (1). Motion Hearing set for 1/7/2015 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Finer, Jeffry) (Entered: 12/08/2014)
12/08/2014	85		DECLARATION by Jeffry K. Finer in Support of 84 MOTION to Continue *Sentencing* as to Scott E Ruziecki (1). (Attachments: # 1 Exhibit Docket)(Finer, Jeffry) (Entered: 12/08/2014)
12/08/2014	86		ORDER Granting 84 Defendant Ruziecki's Motion to Continue Sentencing as to Scott E Ruziecki; Sentencing reset from 12/12/2014 to **2/18/2015 at 02:00 PM in Richland** Courtroom 189 before Senior Judge Edward F. Shea. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 12/08/2014)
12/23/2014	91		NOTICE RESETTING SENTENCING HEARING as to Scott E Ruziecki (1) − By Court − Text entry; no PDF document. Sentencing is RESET from 2/18/2015 to **3/26/2015 at 10:15 AM in Spokane** before Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 12/23/2014)
12/29/2014	92		

			NOTICE RESETTING SENTENCING HEARING as to Scott E Ruziecki (1) − By Court − Text entry; no PDF document: Sentencing is RESET from 3/26/2015 to **3/24/2015 at 09:45 AM in Spokane** before Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 12/29/2014)
02/23/2015	95		SENTENCING MEMORANDUM by Scott E Ruziecki (1) (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Finer, Jeffry) (Entered: 02/23/2015)
03/17/2015	96		NOTICE RESETTING TIME OF HEARING − By Court − Text entry; no PDF document − as to Scott E Ruziecki (1); Sentencing RESET from 9:45 am to **2:30 pm on 3/24/2015 in Spokane** before Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 03/17/2015)
03/24/2015	97		Minute Entry for proceedings held before Senior Judge Edward F. Shea: Sentencing held on 3/24/2015 for Scott E Ruziecki (1); Counts 1, 2 and 3: Imprisonment: 45 months on each count, concurrent; Supervised Release: 3 years; Fine: Waived; Special Penalty Assessment: $100 per count, for a total of $300; Restitution: $3,832.00 total (Reported/Recorded by: Teresa Rosadovelazquez) (CV, Case Administrator) Modified on 3/26/2015 to correct restitution amount (CV, Case Administrator). (Additional attachment(s) added on 3/26/2015: # 1 minutes) (CV, Case Administrator). (Entered: 03/24/2015)
03/26/2015	98		Docket Annotation − Re Filing Error: re 97 Sentencing Minutes as to Scott E Ruziecki (1) − The restitution amount in previous minutes was incorrect. Attached are minutes with the correct restitution amount. (CV, Case Administrator) (Entered: 03/26/2015)
03/26/2015	99	10	JUDGMENT as to Scott E Ruziecki (1), Count(s) 1−2 and 3, Imprisonment: 45 months on each count, concurrent; Supervised Release: 3 years; Fine: Waived; Special Penalty Assessment: $100 per count, for a total of $300; Restitution: $3,832.00 total. Signed by Senior Judge Edward F. Shea. (MF, Courtroom Deputy) (Entered: 03/27/2015)
06/24/2016	123		NOTICE OF FILING OF OFFICIAL TRANSCRIPT of CHANGE OF PLEA. Proceedings held on 08/25/2014 in SPOKANE before Judge EDWARD F SHEA. Page Numbers: 1−51 as to Scott E Ruziecki (1), Charles D West (2). Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Information regarding the policy can be found on the court website at www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf. To purchase a copy of the transcript contact Court Reporter/Transcriber MARK A SNOVER at 5094583434 Redaction Request due 7/15/2016. Redacted Transcript Deadline set for 7/25/2016.

			Release of Transcript Restriction set for 9/22/2016. (Snover, Mark) (Entered: 06/24/2016)
12/01/2016	159		TRANSFER OF JURISDICTION Supervised Release Jurisdiction Transferred to District of Arizona as to Scott E Ruziecki (1). (VR, Courtroom Deputy) (Entered: 12/01/2016)

MICHAEL C. ORMSBY
United States Attorney
Eastern District of Washington
Timothy J. Ohms
Assistant United States Attorney
Post Office Box 1494
Spokane, WA 99210-1494
Telephone: (509) 353-2767

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

APR 15 2014

SEAN F. McAVOY, CLERK
DEPUTY
SPOKANE, WASHINGTON

UNITED STATES DISTRICT
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA, Plaintiff, vs. SCOTT E. RUZIECKI and CHARLES D. WEST, Defendants.	**2:14-CR-66-EFS** INDICTMENT Vio: 18 U.S.C. § 2113(a) Bank Robbery (Counts 1-3)

The Grand Jury Charges:

COUNT 1

That on or about August 9, 2013, in the Eastern District of Washington, SCOTT E. RUZIECKI and CHARLES D. WEST, by force, violence, and by intimidation, did take from the person and presence of a bank teller / customer service representative approximately $706.00 of money belonging to and in the care, custody, control, and management of Banner Bank, located inside the Safeway store at 3919 N. Market Street, Spokane, Washington, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in violation of 18 U.S.C. §§ 2113(a) and 2.

COUNT 2

That on or about August 12, 2013, in the Eastern District of Washington SCOTT E. RUZIECKI and CHARLES D. WEST, by force, violence, and by intimidation, did take from the person and presence of a bank teller / customer service representative approximately $2,577.00 of money belonging to and in the care, custody, control, and management of U.S. Bank, located inside the Albertsons store at 8851 E. Trent, Spokane, Washington, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in violation of 18 U.S.C. §§ 2113(a) and 2.

COUNT 3

That on or about August 16, 2013, in the Eastern District of Washington SCOTT E. RUZIECKI, by force, violence, and by intimidation, did take from the person and presence of a bank teller / customer service representative approximately $1,007.00 of money belonging to and in the care, custody, control, and management of Banner Bank, located at 933 E. Mission, Spokane, Washington, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in violation of 18 U.S.C. § 2113(a).

DATED this 15 day of April, 2014.

A TRUE BILL

[redacted]

MICHAEL C. ORMSBY
United States Attorney

Timothy J. Ohms
Assistant United States Attorney

AO 245B (Rev. 09/11) Judgment in a Criminal Case
Sheet 1 Revised by WAED - 06/13

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON
MAR 26 2015
SEAN F. McAVOY, CLERK
DEPUTY
RICHLAND, WASHINGTON

UNITED STATES DISTRICT COURT
Eastern District of Washington

UNITED STATES OF AMERICA
V.
Scott E. Ruziecki

JUDGMENT IN A CRIMINAL CASE

Case Number: 2:14CR0066-EFS-1

USM Number: 17428-085

Jeffry Finer
Defendant's Attorney

☐
☐

THE DEFENDANT:

☑ pleaded guilty to count(s) 1-3 of the Indictment

☐ pleaded nolo contendere to count(s) ________
which was accepted by the court.

☐ was found guilty on count(s) ________
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. § 2113(a)	Bank Robbery	08/16/13	1-3

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) ________

☐ Count(s) ________ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

3/24/2015
Date of Imposition of Judgment

Edward F. Shea
Signature of Judge

The Honorable Edward F. Shea Senior Judge, U.S. District Court
Name and Title of Judge

March 26, 2015
Date

DEFENDANT: Scott E. Ruziecki
CASE NUMBER: 2:14CR0066-EFS-1

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 45 month(s)

Defendant shall receive credit for approximately 10 months that he served in state custody relating to these charges, as well as all time served in federal custody prior to sentencing in this matter.

☑ The court makes the following recommendations to the Bureau of Prisons:

Court recommends Defendant participate in a 500 hour substance abuse treatment program; and
Court recommends placement of Defendant at the BOP facility in Arizona if a 500 hour substance abuse treatment program is available at that BOP facility

☑ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

- ☐ at ____________ ☐ a.m. ☐ p.m. on ____________ .
- ☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- ☐ before 2 p.m. on ____________ .
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on ____________ to ____________

at ____________, with a certified copy of this judgment.

____
UNITED STATES MARSHAL

By ____________
DEPUTY UNITED STATES MARSHAL

AO 245B (Rev. 09/11) Judgment in a Criminal Case
Sheet 3 — Supervised Release

DEFENDANT: Scott E. Ruziecki
CASE NUMBER: 2:14CR0066-EFS-1

Judgment—Page 3 of 7

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : 3 year(s)

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*

☑ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable.)*

☑ The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*

☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*

☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

1) the defendant shall not leave the judicial district without the permission of the court or probation officer;

2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;

3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;

4) the defendant shall support his or her dependents and meet other family responsibilities;

5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;

6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;

7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;

8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;

9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;

10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;

11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;

12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and

13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: Scott E. Ruziecki
CASE NUMBER: 2:14CR0066-EFS-1

SPECIAL CONDITIONS OF SUPERVISION

14) Defendant shall not enter into or remain in any establishment where alcohol is the primary item of sale.

15) Defendant shall abstain from the use of illegal controlled substances, and shall submit to urinalysis testing (which may include urinalysis or sweat patch), as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from these substances.

16) Defendant shall abstain from alcohol and shall submit to testing (including urinalysis and Breathalyzer) as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from this substance.

17) Defendant shall undergo a substance abuse evaluation and, if indicated by a licensed/certified treatment provider, enter into and successfully complete an approved substance abuse treatment program, which could include inpatient treatment and aftercare. Defendant shall contribute to the cost of treatment according to Defendant's ability to pay. Defendant shall allow full reciprocal disclosure between the supervising officer and treatment provider.

18) Defendant shall provide the supervising officer with access to any requested financial information, including authorization to conduct credit checks and obtain copies of Defendant's federal income tax returns. Defendant shall disclose all assets and liabilities to the supervising officer. Defendant shall not transfer, sell, give away, or otherwise convey any asset, without the advance approval of the supervising officer.

19) Defendant shall not incur any new debt, open additional lines of credit, or enter into any financial contracts, without the advance approval of the supervising officer.

20) Defendant shall have no contact with the victims in person, by letter or other communication devices, audio or visual devices, or through a third party, unless authorized by the supervising officer. Defendant shall not enter the premises or loiter within1000 feet of the victim's residence or place of employment.

21) Defendant shall submit Defendant's person, residence, office, or vehicle to a search, conducted by a probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. Defendant shall warn persons with whom Defendant shares a residence that the premises may be subject to search.

DEFENDANT: Scott E. Ruziecki
CASE NUMBER: 2:14CR0066-EFS-1

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	Assessment	Fine	Restitution
TOTALS	$300.00	$0.00	$3,832.00

☐ The determination of restitution is deferred until ______ . An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payee	Total Loss*	Restitution Ordered	Priority or Percentage
Banner Bank (North Market St)	$706.00	$706.00	
U.S. Bank	$2,119.00	$2,119.00	
Banner Bank (East Mission St)	$1,007.00	$1,007.00	
TOTALS	$ 3,832.00	$ 3,832.00	

☐ Restitution amount ordered pursuant to plea agreement $ ______

☐ The defendant must pay interest on restitution and a fine of more than $2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☑ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☑ the interest requirement is waived for the ☐ fine ☑ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: Scott E. Ruziecki
CASE NUMBER: 2:14CR0066-EFS-1

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

A ☐ Lump sum payment of $ ____________ due immediately, balance due

☐ not later than ____________, or
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or

B ☑ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☑ F below); or

C ☐ Payment in equal ____________ (e.g., weekly, monthly, quarterly) installments of $ ____________ over a period of ____________ (e.g., months or years), to commence ____________ (e.g., 30 or 60 days) after the date of this judgment; or

D ☐ Payment in equal ____________ (e.g., weekly, monthly, quarterly) installments of $ ____________ over a period of ____________ (e.g., months or years), to commence ____________ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or

E ☐ Payment during the term of supervised release will commence within ____________ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F ☑ Special instructions regarding the payment of criminal monetary penalties:

Defendant shall participate in the BOP Inmate Financial Responsibility Program. During the time of incarceration, monetary penalties are payable on a quarterly basis of not less than $25.00 per quarter.

While on supervised release, monetary penalties are payable on a monthly basis of not less than $25.00 per month or 10% of the defendant's net household income, whichever is less, commencing 30 days after the defendant is released from imprisonment.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the following address until monetary penalties are paid in full: Clerk, U.S. District Court, Attention: Finance, P.O. Box 1493, Spokane, WA 99210-1493.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☑ Joint and Several

Case Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

Scott E Ruziecki 2:14-CR-0066-EFS-1	$1,713.00	$706.00	Banner Bank
Scott E Ruziecki 2:14-CR-0066-EFS-1	$2,119.00	$2,119.00	U.S. Bank
Charles D West 2:14-CR-0066-EFS-2	$706.00	$706.00	Banner Bank (North Market Street, Spokane)

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

DEFENDANT: Scott E. Ruziecki
CASE NUMBER: 2:14CR0066-EFS-1

ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL

Case Number **Defendant and Co-Defendant Names** **(including defendant number)**	**Total Amount**	**Joint and Several Amount**	**Corresponding Payee, If appropriate**
Charles D West 2:14-CR-0066-EFS-2	$2,119.00	$2,119.00	U.S. Bank